

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 12
TUESDAY, MARCH 21, 2006 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #11 (Thurs, March 16, 2006)

JOURNAL ENTRY

1. TRAVELS:

- a. AUDITORS: Attend Central Weights & Measures Training Conference in Dayton, Ohio on April 30-May 3, 2006-estimated at \$640.00. (general & continuing education)
- b. AUDITORS; Attend Manatron Users Meeting in Medina, Ohio on April 6, 2006-estimated at \$86.00. (non-general)
- c. JOB & FAMILY: Attend Ohio Council on Adult Protective Service Conference in Columbus, Ohio on March 28, 2006-estimated at \$107.04. (non-general)
- d. JOB & FAMILY: Attend Family Stability Semi-Annual County Meeting in Akron, Ohio on April 13, 2006-estimated at \$103.00. (non-general)
- e. SANITARY: Drop off pump for repairs in West Lake, Ohio on March 16, 2006-estimated at \$30.00. (non-general)

2. AGREEMENTS:

- a. COMMON PLEAS: Renewal agreement with Community Correction Assoc. for the 2006 probation services in the amount of \$41,000.00. (general)
- b. EMERGENCY MANAGEMENT: Agreements with James Pastore and Leonard Perry for instructors to provide Citizen Emergency Response Training & Coordination in the amount of \$2,000.00 each. (non-general)
- c. ENGINEERS: Agreement with B & J Glass Block to install glass block at District #2 garage in the amount of \$1,200.00. (non-general)
- d. ENGINEERS: Agreement with R & R Mack to replace clutch in vehicle #46 in the amount of \$2,772.00. (non-general)
- e. JOB & FAMILY: Approval of four (4) day care services per unit price.
- f. JOB & FAMILY: Approval of fourteen (14) babysitting contracts per unit price.

RESOLUTIONS

1. RESOLUTIONS:

- a. COMMISSIONERS: A resolution approving the hiring of Zach Cuculich as Artisan Helper for the Facilities Management Department per the recommendation of Pete Triveri.
- b. VETERANS SERVICE: A resolution approving the annual Memorial Day allowance of \$200.00 to veterans' organizations and \$100.00 to civic groups who memorialize deceased veterans on Memorial Day pursuant to ORC 307.66.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, MARCH 23, 2006 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM